No.	18–151	

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE GALLO BUSINESS MEDIA.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973, as amended, provides the City Council ("Council") with the authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of a gift by affirmative action by the Council; and

WHEREAS, through a letter dated July 9, 2018, approved by the Managing Director, the Director of the Department of Environmental Services ("ENV") has submitted a request to the Council for the acceptance of a gift to the City from Gallo Business Media of \$1,685.00 for airfare, transportation, lodging, and meals for one employee to attend the Waste Haulers Summit in Scottsdale, Arizona, from October 17-19, 2018; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,685.00 from Gallo Business Media, that is more fully described in the above-mentioned letter dated July 9, 2018, and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to Gallo Business Media for this gift to the City; and



RESOLUTION

BE IT FINALLY RESOLVED that a copies of this resolution be transmitted to the Director of ENV, 1000 Uluohia Street, Suite 308, Kapolei, Hawaii 96707 and Gallo Business Media, 8001 Lincoln Avenue, Suite 720, Skokie, Illinois 60076.

	INTRODUCED BY:	(br)
		_
DATE OF INTRODUCTION:	,	_
JUL 1 3 2018		_
Honolulu, Hawaii	Councilmembers	

City and County of Honolulu

DECL	ARATION OF GIFT			
NAME OF DONOR	Gallo Business Media			
DONOR'S ADDRESS	8001 Lincoln Avenue, Suite 720; Ske	okie, IL 60076		
DONOR'S TELEPHONE	1-917-338-7160			
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE				
On behalf of Gallo Business Media, I do hereby absolutely and without condition or reservation give, grant and convey the gift to the City & County, Department of Environmental Services.				
DESCRIPTIO	N OF GIFT	VALUE		
Airfare, transportation, lodging, and me on October 17-19, 2018.	eals for the Waste Haulers Summit	ž		
Total cost		\$1,685.00		
Signature:	Date: //9/18	-		
Print Name: Sahe Clemaki	Title:			

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 18-151

Introduced:

07/13/18

Ву:

KYMBERLY PINE - BY REQUEST

Committee:

PUBLIC WORKS, INFRASTRUCTURE AND

SUSTAINABILITY

Title:

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE GALLO BUSINESS MEDIA.

Voting Legend: * = Aye w/Reservations

07/25/18	PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY	CR-261 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
08/15/18	COUNCIL	CR-261 AND RESOLUTION 18-151 WERE ADOPTED.
		8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA.
		1 ABSENT: PINE.

I hereby certify that the above is a true record of action by the Council of the City at County of Innolulu on this RESOLUTION.

GLEN I. TAKAHASHI, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER